



Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: January 5, 2017
Time: 2:30 pm – 3:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by John Sturm at 2:35 pm. Those present were Executive Committee members, John Sturm, 1st Vice Chair, Rebecca Hernandez, 2nd Vice Chair, Jenifer Mendel, Member-At-Large, and Judith Yates, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, and Philip Ainsworth, BHS Administrative Analyst I.

II. Approval of the Minutes from December 1, 2016

On motion of Jenifer Mendel, seconded by Judith Yates, the Executive Committee approved the minutes of December 1 as written. All ayes.

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment

IV. BHAB Presentations Calendar

- Presentations Confirmed
 - February 2
 - Prop 64 Impact
 - March 3
 - Integrating Mental Health Related Services into Licensed DUI Programs
 - BHAB Input on Roadmap
- Presentations Discussed and Agreed on
 - April 6
 - DMC Workgroup Update
 - Sheriff's Update with BHAB questions collected and sent prior. Exec Committee suggested questions:
 - Where is the Sheriff's Dept. with using the Columbia-Suicide Severity Rating Scale?
 - What is the Sheriff's Dept. doing in regards to judicial/forensic changes consistently being budget driven from the State?
 - Prop 47 Implementation update
 - AB109 update
 - Roadmap Update
- Timing of Financial Presentation / Aligning with BHAB 2017 Priorities
 - Suggestion was made that prior to the HHSA Recommended 2016-17 Ops Plan presentation in May, BHAB would like to receive a forecast that would include information on the following:
 - How do HHSA's and BHAB's priorities fit into the budget? (*John*)
 - How much is known now about what the impacts will be to budget development, program development or to any other areas? (*Judith*)

- What is a realistic projection on where we are with the expending of MHSA dollars? *(Judith)*
 - How is HHSA/BHS Administration going to remain stable in what might be a very unstable year? *(Judith)*
 - Conceptually, what is the role Public Health Administration will play in the coming year in relationship to what is a dynamic and continually changing world? *(Judith)*
 - What are the driving variables? *(Judith)*
- Gaps in Behavioral Health Continuum
 - To be carried forward
- PERT Panel Discussion
 - To be carried forward
- Invite Elected Officials
 - Alfredo was in favor of inviting legislative leaders such as Assembly members Todd Gloria or Brian Maienschein to speak at BHAB around the initiatives they are interested in.
 - Calendaring could be an issue. Suggestion was made to have Traci look at parallel calendars to see if one of Assembly's breaks coincides with a BHAB meeting. Alfredo will also speak to the County's Legislative Policy Offices to obtain their support in trying to set this meeting up.

V. Bylaws and Advocates

- Jenifer questioned whether earlier discussion on deleting Bylaws Article V, Advocates and Representatives, should be deleted since advocates are no longer mandated. Alfredo suggested changing Article V wording to say "Advocate, Liaison and Representative Appointments" noting this is a voluntary position which would make it more of a discretionary assignment. Liaison Responsibilities should be included. Every 1-2 years, the board will select individuals interested in being liaisons to various councils and collaboratives in the community. Rebecca volunteered to write the new language and send to members for their input.
- In order to be more visible and so board members would know what meetings advocates attended, they should advise Traci each month of any meetings attended whether or not there is anything to report out. If there are any updates or any meeting minutes they should be sent to Traci as well. Minutes could then be posted on the BHAB website in lieu of being printed and included in the BHAB meeting packets.

VI. Announcements

No announcements

VII. Adjournment

Adjourned at 3:15 pm

Reviewed by,



Traci Finch, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board